

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
NOVEMBER 8, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting
<https://us02web.zoom.us/j/84850647437>
Meeting ID: 848 506 47437

- 7:15 Call to Order
- 7:15-7:20 Community Time
- 7:20-7:25 Approval of October 11 Meeting Minutes (vote)
- 7:25-7:35 Bulletin Boards and Information Tables Policy (vote)
- 7:35-7:45 FY23 Action Plan
- 7:45-7:55 FY24 Budget
- 7:55-8:10 Building Committee
- 8:10-8:15 Trust Funds Update
- 8:15-8:20 Art Prints Working Group Update
- 8:20-8:30 Director's Report
- 8:30-8:35 Foundation Liaison Update
- 8:35-8:40 Friends Liaison Updates
- 8:40-8:45 Communications and Announcements
- 8:45-8:50 Unanticipated Items
- 8:50-8:55 Date of Next Meeting: December 13, 2022
- 8:55 Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: <https://www.arlingtonma.gov/home/showdocument?id=25612>.